Business Meeting Minutes January 15, 2021



Virtual Meeting via GoToWebinar

Commission Members

James E. Anderson, PA-C
Toni Borlas, Public Member
Charlie Browne, MD
Jimmy Chung, MD, 2nd Vice Chair
Diana Currie, MD – Absent
Karen Domino, MD
Christine Blake, Public Member – Absent
April Jaeger, MD
Charlotte Lewis, MD

Commission Staff

Jennifer Batey, Legal Support Staff Manager Larry Berg, Staff Attorney Amelia Boyd, Program Manager Reneé Bruess, Investigator Kayla Bryson, Executive Assistant Jimi Bush, Director of Quality & Engagement Adam Calica, Chief Investigator Sarah Chenvert, Performance Manager Gina Fino, MD, Investigator Rick Glein, Director of Legal Services George Heye, MD, Medical Consultant

Others in Attendance

Alan Brown, MD, Pro Tem Commissioner Chris Bundy, MD, Executive Medical Director, Washington Physicians Health Program Heather Carter, Assistant Attorney General Mary Curtis, MD, Pro Tem Commissioner John Maldon, Public Member, Chair Terry Murphy, MD Alden Roberts, MD Scott Rodgers, JD, Public Member Theresa Schimmels, PA-C Robert Small, MD Claire Trescott, MD, 1st Vice Chair Richard Wohns, MD Yanling Yu, PhD, Public Member

Mike Hively, Information Liaison
Jenelle Houser, Legal Assistant
Kyle Karinen, Staff Attorney
Becca King, Administrative Assistant
Melissa McEachron, Director of Operations
& Informatics
Joe Mihelich, Health Services Consultant
Freda Pace, Director of Investigations
Ariele Page Landstrom, Staff Attorney
Trisha Wolf, Staff Attorney

Katerina LeMarche, Washington State Medical Association Gregory Terman, MD, Pro Tem Commissioner Jennifer Van Atta, PA-C Cori Tarzwell, DOH Policy Analyst

1.0 Call to Order

John Maldon, Public Member, Chair, called the meeting of the Washington Medical Commission (Commission) to order at 8:00 a.m. on January 15, 2021.

2.0 Housekeeping

Amelia Boyd, Program Manager, gave an overview of how the meeting would proceed.

3.0 Chair Report

Mr. Maldon reported on the panel composition project and the results of the mid-term survey completed by the Commissioners who have participated.

Mr. Maldon reported on bills that were discussed at a recent meeting of the Legislative Committee

Mr. Maldon spoke about the efforts of the Department of Health regarding providers that can or may be able to administer vaccines.

4.0 Consent Agenda

The Consent Agenda contained the following items for approval:

- 4.1 Minutes from the November 13, 2020 Business Meeting.
- 4.2 Agenda for January 15, 2021.

Motion: The Chair entertained a motion to approve the Consent Agenda. The motion was seconded and approved unanimously.

5.0 Old Business

5.1 Committee/Workgroup Reports

These reports were provided in writing and included in the meeting packet. The below is in addition to the written reports.

Micah Matthews, Deputy Executive Director, reported that the Commission held an educational webinar on telemedicine on October 30, 2020 and encouraged everyone to watch the recording available on the Commission's website.

5.2 Rulemaking Activities

The rulemaking progress report was provided in the meeting packet. Ms. Boyd reported that the first workshop for the chapter 246-918 WAC regarding physician assistants rulemaking was held on January 13, 2021. She stated it went well and that the next workshop would be held in March or April.

5.3 Lists & Labels Request

The following lists and labels requests were discussed for possible approval or denial. Approval or denial of these requests is based on whether the entity meets the requirements of a "professional association" or an "educational organization" as noted on the application (RCW 42.56.070(9)).

University of Washington

Motion: The Chair entertained a motion to approve the request. The motion was seconded and approved unanimously.

• Public Health – Seattle and King County TB Control Program

Motion: The Chair entertained a motion to approve the request. The motion was seconded and approved unanimously.

January 15, 2021 Page **2** of **4**

6.0 Public Comment

There were no public comments.

7.0 Policy Committee Report

Dr. Karen Domino, Policy Committee Chair, reported on the items discussed at the Policy Committee meeting held on January 14, 2021:

Consent Agenda

Items listed under the Consent Agenda are considered routine Policy Committee matters and will be approved by a single motion without separate discussion. If separate discussion is desired, that item will be removed from the Consent Agenda and placed on the regular Policy Committee Agenda.

Rescind the following interpretive statements due to their inclusion in the recent update of the physicians chapter 246-919 WAC:

- IS 2006-02, <u>Sexual Misconduct Rules Clarification: Gloves</u>
- IS 2008-01, <u>Licensing on Physician Applicants Who Have Not Practiced for an Extended Amount of Time</u>
- MD2015-01-IS, <u>Delegation of the use of laser, light, radiofrequency, and plasma devices as applied to the skin—regarding 'temporary absence of the delegating physician</u>
- MD2016-01-IS, CME for MDs with Retired Active Licenses

Dr. Domino reported that the Committee recommended approval of the Consent Agenda.

Motion: The Chair entertained a motion to approve Consent Agenda. The motion was approved unanimously.

Guideline – Transmission of Time Critical Medical Information (TCMI)—"Passing the Baton" Dr. Domino explained that this document was presented at a previous meeting. It was deferred for additional edits. She explained what the amendments were and stated that the Committee recommended approval of this document with those amendments.

Motion: The Chair entertained a motion to approve the guideline with the noted revisions. The motion was approved unanimously.

Guideline – Communicating Test Results to Patients

Dr. Domino explained that this document was presented at a previous meeting. It was deferred for additional edits. She explained what the amendments were and stated that the Committee recommended approval of this document with those amendments.

Motion: The Chair entertained a motion to approve the guideline with the noted revisions. The motion was approved unanimously.

Policy – Practitioners Exhibiting Disruptive Behavior

Dr. Domino explained that this document was due for its four-year review. She reported that the Committee had several suggested revisions and so it will be brought back at a future meeting. She stated if anyone had suggestions for this document to send them to Mike Farrell, Policy Development Manager.

January 15, 2021 Page **3** of **4**

8.o Member Reports

Yanling Yu, PhD, Public Member, reported that the Washington Patient Safety Coalition will hold a conference in October with a focus on health equity and disparities.

Jimmy Chung, MD, stated that the Lunch & Learn – Cultural Agility: A Path Toward Overcoming Harmful Implicit Bias presented on January 14, 2021 was valuable for individuals as well as the Commission as a whole. He also stated we should be thinking about how to apply the principles presented on a personal level and broadly across the Commission.

9.0 Staff Reports

The reports below are in addition to those available in the packet.

Melanie de Leon, Executive Director gave an update on the building access badge project. She stated that Department of Health has a new Secretary of Health, Umair A. Shah, MD, MPH. Lastly, she reported that Commissioner Dr. Diana Currie will present on behalf of the Commission at the upcoming symposium put on by the Federation of State Medical Boards. Her presentation will be about what the Commission is doing to eliminate and understand implicit bias.

10.0 AAG Report

Heather Carter, AAG, reminded the Commissioners that they cannot lobby as a Commissioner but can as a private citizen.

11.0 ADJOURNMENT

The Chair called the meeting adjourned at 9:11 am.

Submitted by

(signature on file)

Amelia Boyd, Program Manager

(signature on file)

John Maldon, Public Member, Chair Washington Medical Commission

Approved March 5, 2021

To request this document in another format, call 1-800-525-0127. Deaf or hard of hearing customers, please call 711 (Washington Relay) or email <u>civil.rights@doh.wa.gov</u>.

January 15, 2021 Page 4 of 4